

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 20, 2004

FULL BOARD

Date: September 1, 2004 (Wednesday)
Time: 8:00 a.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Date: August 31, 2004 (Tuesday) Executive Session
Time: 4:00 p.m.

Please note adjusted morning committee times and special event notice for Tuesday

POLICY AND MANAGEMENT COMMITTEE

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 11:00 p.m.

FOREST PRACTICE COMMITTEE

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 11:00 p.m.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD AGENDA

September 1, 2004 (Wednesday)

8:00 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session
3. Approval of Minutes of the August 2004 Meeting
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

5. Report of the Chairman
6. Report of the Director
7. Report/ update on the Governor's Blue Ribbon Fire Commission Action Plan
8. Report/ update on the Governor's California Performance Review
9. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible action items:** Recommendations for rulemaking on items listed in the Board's agenda, including the Emergency Fuel Hazard Reduction Rule.

10. **9:00 a.m.- Hearing:** The Board will Consider Adoption of the Proposed Rule Language for "AB 47 Mapping Requirements, 2004". This Proposed Rule was issued for 45-Day Notice on June 25, 2004.
11. Report of the Oak Mortality Task Force
12. Report of Federal Agencies; including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service, and US Environmental Protection Agency
13. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey
14. Presentations and Discussions Regarding the Fire and Resource Assessment Program Policy Statement per PRC 4789

15. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.

16. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

17. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees

18. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

20. New and Unfinished Business

21. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for rulemaking.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE AND EXECUTIVE SESSION AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 11:00 p.m.

1. Board Tasks and Goals in 2004, Fire and Resource Assessment Program Policy Statement per PRC 4789
2. Report/ update of the Range Management Advisory Committee on Oak Woodlands
3. Performance Based Forest Practice Rules
4. Discussion of Relevant Proposed Legislation Related to the BOF
5. Update on CDF Implementation of Variable Retention Regulation
6. Update on Prevailing Wage Issue
7. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 11:00 p.m.

1. Discussion of Heritage Tree Disclosure
2. Continued Discussion Regarding Emergency Fuel Hazard Reduction Regulation
3. Discussion/Update on the Department's Scheduled NTMP Hearings
4. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion of Road Definitions
2. Discussion of the Inter-agency Road Package
3. Discussion of Watershed-based Management Approaches
4. New and Unfinished Business

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m.-- 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Presentation on the Proposed Addition of SRA Lands (Department)
3. Presentation on the California Fire Plan (Department)
4. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program

5. New and Unfinished Business

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

EXECUTIVE SESSION

Date: August 31, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 4:00 p.m. to completion

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

SPECIAL NOTE:

The Board will convene at 11:30, Tuesday, August 31st in the Director's Small Conference Room for a Potluck to Congratulate and Honor Ms. Donna Stadler on the occasion of her Retirement. Please join us in honoring Donna on this special occasion.

ITEM #4: CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
August 2004

No items to report